NOTICE MONTHLY BOARD MEETING AGENDA FOR

TOWN OF HARTFORD HILLDALE SANITARY DISTRICT PIKE LAKE UTILITY DISTRICT

MONDAY, JANUARY 12, 2015 at 7:00 P.M.

Pursuant to the requirements of Wisconsin Statutes, Sec.19.84, Notice is hereby given of a meeting of the Town Board of the Town of Hartford on Monday, JANUARY 12TH, 2015 at 7:00 p.m. at the Hartford Town Hall, 3360 Hwy K, Hartford, WI

Town of Hartford Meeting Agenda

Matters of business are as follows:

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Report by the Town Chair or other designee regarding the official meeting
- 4. Unanimous Consent Agenda
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for December 8,
 - 2014 and approval of minutes for December 8, 2014.
 - c.) Review and approval of all current Town bills
- 5. Town Chairman's report
- 6. County supervisor's report
- 7. Public Input (time limit of 5 minutes per person)
- 8. Plan Commission recommendations: None.
- 9. Old Business: None.
- 10. New Business:
 - a.) Discussion/Board decision to adopt resolution No. 2015-1 to deny payment to telephone/communication companies for damage done to their pedestals on road right-of-ways, if they are not marked.

- b.) Discussion and possible decision to approve the payment of health insurance premiums for George Mayer's wife.
- c.) Discussion/Board decision to approve two separate one day liquor license for St Mary of the Hill Church 1515 Carmel Rd. Hubertus WI. The dates requested for license are February 14 and February 21, 2015. Both of these functions will be held at the Town of Hartford Town Hall.

11. Adjournment

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- 1. Call to order.
- 2. Public Input (limit of 5 minutes per person).
- 3. Review and approval of all current bills.
- 4. Adjournment.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

- 1. Call to order.
- 2. Public Input (limit of 5 minutes per person).
- 3. Review and approval of all current bills.
- 4. Adjournment.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Please contact the Hartford Town Hall 262-673-7214

It is possible that members of and possibly a quorum of members of other governmental bodies of the Town of Hartford may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Hartford Town Hall, Rapid Mart, Hahn's Ace Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 8th day of January, 2015.

Marvin Justman, Town Clerk